

Minutes – Board of Town Trustees

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State of Illinois,

Lake County, ss.

Sept. 20th, 2022 EXECUTIVE SESSION # 2 Final
Released February 26, 2025

Town of Grant,

The board of town trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on Sept. 20th 2022

Attendees:

Supervisor:	Kay Starostovic	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Trustee:	Robert Hamm	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Bob Selle	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Tom Lippert	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Karen Fischer	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Clerk:	Judy Martini	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent

Ms. Kay Starostovic acting as Chair & Judy Martini as Clerk, the following official business was transacted:

1. The meeting was called to order at 6:35 PM

2. The roll was called:

Present: Trustees Hamm, Selle, Lippert, Fischer and Supervisor Starostovic

Absent : None

Those present were: Trustee Hamm, Selle, Lippert, Supervisor Starostovic and Clerk Martini

3. Review of Executive Session Minutes:

Clerk Martini distributed the executive session minutes to the Board of Trustees:

a) Review to Approve Executive Session Minutes of August 16, 2022

b) Review to Release already approved Executive Session Minutes of February 19th 2008, April 1st 2008, May 6th 2008, November 5th 2008, November 18th 2008

c) 6 Month Review of Executive Session Minutes but to KEEP CLOSED already approved Executive Session Minutes of June 21st 2016, February 15th 2022, March 15th 2022, March 28th 2022, April 26th 2022, May 17th 2022, June 21st 2022, July 19th 2022, August 16th, 2022

4. Discussion on personnel/whistleblower issue:

Supervisor Starostovic responded on the summary given by our Township Attorney on his report on the Highway Commissioner and the States Attorney from the Special Executive Session Meeting held earlier in the evening and stated she does not agree with their recommendations. Discussion ensued by the Trustees. Supervisor Starostovic discussed releasing all the executive session minutes regarding the Highway Commissioner to make the public more aware of the situation with the Highway Commissioner. It was also brought up that there is allegations of employees and Highway Commissioner having alcohol on their breaths during work hours. The general consensus by the Trustees was to keep those minutes closed until the Township Attorney approves release.

The Board discussed that when the auditor comes in to do the audits that they want policies of all departments for best management practices. It was brought up about the amount owed on the cell phone and that if the Highway Commissioner tried to negotiate, we should leave it up to the Attorney to figure it out. Supervisor Starostovic stated there will be no negotiation on amount owed on cell phone. It was also discussed that there should be more cameras installed to address the use of gasoline for the Township Fleet, a better log sytem and that there needs to be a better policy in place on the deposit of monies from the sale of scrap materials. It was brought up that someone needs to walk around the garage to make sure everything is out, as Supervisor Starostic stated that there is still personal belongings left in there. Supervisor Starostovic stated that she now has a copy of the Highway Departments Personnel Manual. Trustee Fischer requested that a copy of the manual be shared with the Clerk for her records.

There being no further issues to discuss the Executive Session was closed at 7:20 PM

Judy Martini
Respectfully Submitted, Grant Township Clerk